

**December 14, 2016 at 7:00PM**  
**Royal Oak Public Library, Friends Auditorium**  
**222 E. Eleven Mile Road, Royal Oak, MI 48067**

**Members Present:** Jodie Ellison, Jason Gittinger, Camille Lecoutre, Debra Soverinsky and Kyle DuBuc  
**Ex-Officio:** James Krizan  
**Excused:** Denise Reske and Gene Meadows

- 1. Call to Order:** by Jason Gittinger at 7:12 pm
- 2. Agenda:** Motion to approve by Kyle DuBuc, supported by Debra Soverinsky, approved unanimously.
- 3. Approval of Minutes** from November 9, 2016 meeting: Motion by Jodie Ellison, supported by Camille Lecoutre; approved unanimously.
- 4. Public Comment:** None
- 5. Old Business:**

**A. Public Art**

Judy Davids, Jodie Ellison and Lisa Konikow took a tour of mural projects in Detroit to gather ideas for how to make a mural project work in Royal Oak. Other potential projects were discussed.

**B. Performance Art**

No new updates

**C. Community Engagement and Finance**

No new updates

**D. DIA Meeting**

Meeting date set for January 27 at 7 pm. James Krizan will coordinate the details.

**E. Spring 2017 Public Piano Project – Discussion**

Discussed the potential public piano project for next spring, pianos will be collected over the winter and locations for placement will be found during the winter as well.

**6. New Business**

**A. Annual Report**

Discussed the need to complete an annual report for the city commission.

**B. Commissioner Meetup/Training**

Jason Gittinger read an email regarding the city wide commission meetup and training on January 26 at 6:30pm.

**7. General Announcements**

Deb Soverinsky made a statement thanking the commission for all of their hard work and stating that she has enjoyed her time working with the Commission for the Arts.

Jason Gittinger read a letter of gratitude to Deb Soverinsky for her years of service to the commission.

Jason Gittinger read a letter of gratitude to Camille Lecoutre for her years of service to the commission.

#### **8. Community Engagement Message**

A two and a half year old child has fallen in love with the Public Piano on Washington St and his family will be taking care of the piano over the winter. The message is to use this as a positive story about the impact of the public piano project.

**9. Adjournment:** Motion by Jason Gittinger to adjourn at 8:25 pm, approved unanimously.

**9. Next Meeting:** January 11, 2016, 7:00 pm, Royal Oak Public Library, Friends Auditorium

